

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(k)

Resolution No. 07-147

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF PROPERTIES IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2575, USING PUBLIC, PRIVATE, AND IN-LIEU-FEE MITIGATION FUNDS, MONTECITO HEIGHTS, MONTEREY HILLS, GLASSELL PARK, AND MOUNT WASHINGTON AREAS, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2575 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2007.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES acceptance of funds.
6. AUTHORIZES the expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of APNs 5208-021-020, 5209-017-011, 5306-004-019, 5460-017-005, 007, 009, and 010, 5466-010-014, 5475-018-023, and 5475-019-013 in Chapter 8 Agreement 2575.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of November, 2007.

Date:

Executive Officer